

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

**Tuesday, June 4, 2013, 5:00 p.m.  
City Hall Annex**

**Don Pay, Mayor**

**Beverly Ingram, Commissioner  
Jack Proctor, Commissioner**

**Kathy Spears, Commissioner  
Ellen Redmon, Commissioner**

- 1) Opening Remarks, Meditation & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i) May 2, 2013
    - ii) May 7, 2013
    - iii) May 8, 2013
    - iv) May 14, 2013
    - v) May 29, 2013
  - b) Payment of Bills
    - i) General Fund May 2013
    - ii) Water/Sewer Fund May 2013
- 3) Amendment of April 2, 2013 Minutes
- 4) Comments by the Mayor
  - a) Presentation of Proclamations
- 5) Sheriff Buddy Stump
- 6) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Highway 44 Sewer Line Update
    - ii) Highview Streets Upgrade
    - iii) Main Street Closeout
    - iv) Contract renewal for SME
  - b) Main Street (Phyllis Williams)
    - i) Monthly Report
    - ii) Main St. Manager

- 7) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)

*-THERE HAVE BEEN NO REQUEST TO SPEAK DURING THIS PERIOD-*

8) Old Business

9) New Business

a) Department Reports

i) Financial Report

- a. Budget FY14 – Ordinance #339 (First Reading)
- b. Budget FY14 – Ordinance #340 (First Reading) Amendment
- c. Meeting Dates: Municipal Road Aid Amendment FY13 etc.
- d. Cash Analysis
- e. Collateral Report
- f. Overtime Report
- g. Budget Report

ii) Public Safety

- a. Police
  1. Schedule
  2. Radio Update
  3. Other
- b. Fire
  1. Street Closing
  2. Fireworks/Monument
  3. Unsafe Structures

iii) Utility

- a. Water
  1. Water Quality Report
  2. Contract Renewal - Answering Services
  3. Monthly Report
- b. Sewer
  1. Monthly Report
  2. Fence Update
- c. Streets
- d. Other

iv) General Government

b) Other New Business

10) Legal (City Attorney)

11) Elected Officials Comments (Mayor & City Commissioners)

12) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

13) Adjourn Meeting